



**METROPOLITAN EDUCATION COMMISSION
MEC Executive Board Meeting**

**Thursday, April 7, 2016, at 7:30 a.m.
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

***AMENDED* LEGAL ACTION REPORT**

- 1.0 Call to Order / Roll Call
Meeting called to order at 7:30 a.m.
- 2.0 Roll Call
Members present: Dr. June Webb-Vignery, Pat Wiedhopf, Dr. Kasey Urquidez, Paul Lovelis, *George Favela*
Members absent: Bill Ardern, Deborah Embry
Non-members present: Edward Nossem
- 3.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of March 3, 2016 Meeting Minutes
Motion to approve: Dr. Kasey Urquidez
Second: Paul Lovelis
Motion carried unanimously.
- 5.0 Approval of April 20, 2016 MEC Regular Meeting Agenda
Motion: Paul Lovelis
Second: Dr. Kasey Urquidez
Motion carried 5-0.
- 6.0 Helios College Knowing & Going Initiative Kick-Off
Discussion held, no formal action taken.
- *7.0 MEC Guidelines for Interaction with Youth
Motion for Approval:
Motion: Paul Lovelis
Second: George Favela
Motion carried unanimously.
- 8.0 Committee Reports
 - 8.1 Collaborations – Discussion held, no formal action taken.
 - 8.2 Budget – Discussion held, no formal action taken.
 - 8.3 Crystal Apple Awards Luncheon – Discussion held, no formal action taken.
 - 8.4 Issues – Discussion held, no formal action taken.

- 8.5 Regional College Access Center – Discussion held, no formal action taken.
- 8.6 Appointments – Discussion held, no formal action taken.
- 8.7 YAC/TTC – Discussion held, no formal action taken.
- 8.8 Key to Employment – Discussion held, no formal action taken.

9.0 Adjournment

Motion to approve: Paul Lovelis

Second: Dr. Kasey Urquidez

Motion passed unanimously. Meeting adjourned at 8:00 a.m.